
**NOTICE OF MEETING
ALASKA HOUSING FINANCE CORPORATION
BOARD OF DIRECTORS - REGULAR MEETING**

THE AHFC BOARD OF DIRECTORS will meet at 10:00 a.m. on July 25, 2018 at the Alaska Housing Finance Corporation (“AHFC”) boardroom, 4300 Boniface Parkway, Anchorage, Alaska.

THE AGENDA will include: **A.** Consideration of a term loan request in the amount of \$868,500 for the long term financing of a proposed 30 unit affordable multifamily housing project to be known as “Spruce Cape Homes” and located in Kodiak, Alaska; **B.** Consideration of a loan request in the amount of \$1,500,000 from NeighborWorks Alaska HomeOwnership Center under the Loans to Sponsors Program; **C.** Consideration of a Resolution authorizing disposition and transfer of Urban Renewal Parcel to Highport, LLC; **D.** EXECUTIVE Session: Corporation’s operational and personnel matters that may have an impact on the Corporation’s financial matters. Board action related to this matter, if any, will take place in the public session following the Executive Session; **E.** Any other matters to properly come before the board.

ONE OR MORE BOARD MEMBERS may participate in the meeting by conference call pursuant to as 18.56.040(b).

THE PUBLIC is invited to participate by teleconference calling 330-8452 and requesting the access code. Pertinent reference materials, if used, will be made available to those members of the public who wish to participate in the meeting.

AHFC COMPLIES with Title II of the Americans with Disabilities Act of 1990 and the Rehabilitation Act of 1973. Individuals with disabilities who may need auxiliary aids or services or special modifications to participate in this public meeting should contact Willy Mathias at 338-6100 three business days prior to the scheduled meeting date so that arrangements may be made.

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